

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### August 26, 2013

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

6:00 p.m. Regular Meeting

### August 27, 2013

8:30 a.m. Budget Workshops with Departments

### August 28, 2013

10:30 a.m. Council of Governments (*Special start time*)

11:00 a.m. SIRPTO Policy Board Meeting

**September 2, 2013** – County Offices closed in observance of Labor Day

### September 4, 2013

9:00 a.m. – Work Session with Individual Departments and Elected Officials

2:00 p.m. – Budget Workshop

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA - August 26, 2013

**11:00 a.m. Roundtable** with Elected Officials and Appointed Department Heads

**6:00 p.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

**6:00 p.m. Public Input or Comments**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*







### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

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Human Services





- 3) Contract Amendment with WA State Department of Social and Health Services, Division of Behavioral Health and Recovery, to extend the contract to June 30, 2014 and add \$281,746. Contract Amendment No. 1163-27304(5); Amount \$1,436,369.00 (RM-HS-2013-242)  
- 4) Contract with Sunrise Services, Inc. to provide jail transition services. Contract No. HS-48-13; Amount: \$18,730 (RM-HS-2013-271)  
- 5) Contract with Jan Pickard to provide support group facilitation services to seniors. Contract No. HS-50-13; Amount: \$3,000 (RM-HS-2013-277)  

Public Health





- 6) Contract Amendment with WA State Department of Health – Consolidated Contract, Amendment No. 9. Amendment adds \$67,500 to On-Site Sewage Local Management Plan through 12/31/14; adds \$3,700 to Recreational Shellfish Activities; adds \$14,334 to Maternal & Child Health Block Grant; reduces by \$500 Office of Drinking Water Program; adds \$8,506 to Office of Immunization & Child Profile; adds \$500 to Prevention & Public Health Fund Reimbursement Project; adds \$1,427 to Prevention & Public Health Fund Interface Tracking program; reduces by \$7,000 OSS LMP Implementation through 06/30/13; adds \$6,202 to WIC Nutrition Program. Contract No. C16886; Contract Amount: \$1,733,940; Amendment Amount: \$94,669 (RM-HLTH-2013-238)  

Public Works





County Roads

- 7) Supplemental Agreement No. 3 with Otak, Inc.; New County Road Survey, Design, etc; Completion Date revised to December 31, 2013 (RM-PW-2013-283) (PW-1220-155)  
- 8) Supplement No. 4 with WA State Department of Transportation; County Road Safety Improvement Project – East Camano/Monticello Dr/Elger Bay Rd.; Obligate construction funds (RM-PW-2013-288)(PW-1320-133)  

Public Works Division



- 9) Release of Performance Bond – Krieg Construction, Inc., Bond #400SC8198; Brentwood Division Nos. 1-3; Completion of remaining infrastructure improvements  
- 10) Consultant Agreement with Transpo Group; Island County Transportation Element Update; Maximum Amount Payable \$275,550; Completion Date of December 31, 2014 (RM-PW-2013-278) (PW-1320-116)  

Superior/Juvenile Courts

- 11) Interlocal Cooperative Agreement with WA State Administrative Office of the Courts for funds to improve and support family and juvenile court operations as set forth in the Family and Juvenile Court Improvement Plan (FJCIP). Grant Contract No. ICA14071; Amount: \$19,989.00 (RM-SC-2013-272)  
- 12) Interagency Agreement with WA State Administrative Office of the Courts for funds to Island County Juvenile Court Services to administer services for At-Risk Youth (ARY), Children in Need of Services (CHINS), and Truancy. Grant Contract No. IAA14043; Amount: \$135,329.00 (RM-JUV-2013-265)  

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WSU Extension

- 13) Agreement with Patrick Cole, dba Wildlands Management. This is a subcontract to the Interagency Agreement between the WA State Department of Agriculture and Island County and its Agent Island County Noxious Weed Control Board. Contractor will provide services for the survey and eradication of Spartina within Island County from July 1, 2013 through June 30, 2015. Contract No. K1143; Not to exceed \$90,000. (RM-WSU-2013-292)  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*



Commissioners

- 14) Resolution C-82-13 Congratulating the Saratoga Orchestra of Whidbey Island on their 2013-2014 Seventh Anniversary Season Celebration  



**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

Budget

- 15) 6:15 p.m. Public Hearing: Resolution C-77-13 Amending the 2013 Island County Budget. As required by state law, a public hearing is required on the proposed resolution amending the 2013 budget. This resolution recognizes unforeseen changes in revenues that have occurred since adoption of the County's annual budget, and necessitate changes in budgeted expenditures in order to maintain a balanced budget.  

Planning & Community Development

- 16) 6:15 p.m. Public Hearing: Resolution C-76-13 [PLG-006-13] Selecting a Twenty-Year Population Projection to comply with the WA State Growth Management Act. This Resolution directs the Planning Department to base continued Planning efforts on a 2036 population projection of 87,917 to complete additional work associated with the 2016 periodic review of the Island County Comprehensive Plan.  

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

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**August 27, 2013**

**Budget Workshops with Elected Officials and Appointed Department Heads**

Note: Times are approximate

Workshops with Departments AUGUST 27 (8:30-12:00)	
Time	Department
8:30 15 Min	Human Resources
8:45 30 Min	Budget/GSA/IT
9:15 60 Min	Public Works
10:15 30 Min	Planning
10:45 30 Min	Prosecutor
11:15 30 Min	Commissioners

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**SEPTEMBER 4, 2013 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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**NOTE:** Due to the Labor Day Holiday, the next regularly scheduled Monday meeting of the Board of County Commissioners is September 9 at 10:00 a.m.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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